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16 CONCORD POLICE ASSOCIATION
17 MARTINEZ POLICE OFFICERS' ASSOCIATION
18 RICHMOND POLICE OFFICERS' ASSOCIATION

19 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**

20 **IN AND FOR THE COUNTY OF CONTRA COSTA**

21 WALNUT CREEK POLICE OFFICERS'
22 ASSOCIATION,

23 Petitioner/Plaintiff,

24 vs.

25 CITY OF WALNUT CREEK; TOM
26 CHAPLIN, Chief of Police; and DOES 1
27 through 20, inclusive,

28 Respondents/Defendants,

29 FIRST AMENDMENT COALITION,
30 CALIFORNIA NEWSPAPERS
31 PARTNERSHIP L.P. (d/b/a Bay Area News
32 Group), INVESTIGATIVE STUDIOS,
33 KQED, INC., and THE CENTER FOR
34 INVESTIGATIVE REPORTING,

35 and

36 ACLU OF NORTHERN CALIFORNIA,

37 Intervenor.

CASE NO.: N19-0109

**PETITIONERS' REPLY TO
OPPOSITIONS OF INTERVENORS ACLU
OF NORTHERN CALIFORNIA AND
RICHARD PEREZ**

[COMBINED CAPTION AS DIRECTED BY COURT]

DATE: FEBRUARY 8, 2019

TIME: 1:30 P.M.

DEPT.: 12

PETITION FILED: JANUARY 22, 2019

FILED
FEB - 6 2019

K. BIEKER CLERK OF THE COURT
SUPERIOR COURT OF CALIFORNIA
COUNTY OF CONTRA COSTA

By A. Graham, Deputy Clerk

1 ANTIOCH POLICE OFFICERS'
2 ASSOCIATION,

3 Petitioner/Plaintiff,

4 vs.

5 CITY OF ANTIOCH; TAMMANY
6 BROOKS, Chief of Police; and Does 1
7 through 20, inclusive,

8 Respondents/Defendants,

9 FIRST AMENDMENT COALITION,
10 CALIFORNIA NEWSPAPERS
11 PARTNERSHIP L.P. (d/b/a Bay Area News
12 Group), INVESTIGATIVE STUDIOS,
13 KQED, INC., and THE CENTER FOR
14 INVESTIGATIVE REPORTING,

15 and

16 ACLU OF NORTHERN CALIFORNIA,

17 Intervenor.

CASE NO.: N19-0170

PETITION FILED: JANUARY 24, 2019

18 CONTRA COSTA COUNTY DEPUTY
19 SHERIFFS' ASSOCIATION,

20 Petitioner/Plaintiff,

21 vs.

22 COUNTY OF CONTRA COSTA; DAVID
23 O. LIVINGSTON, Sheriff of the County of
24 Contra Costa; and Does 1 through 20,
25 inclusive,

26 Respondents/Defendants,

27 FIRST AMENDMENT COALITION,
28 CALIFORNIA NEWSPAPERS
PARTNERSHIP L.P. (d/b/a Bay Area News
Group), INVESTIGATIVE STUDIOS,
KQED, INC., and THE CENTER FOR
INVESTIGATIVE REPORTING,

and

ACLU OF NORTHERN CALIFORNIA,

Intervenor.

CASE NO.: N19-0097

PETITION FILED: JANUARY 24, 2019

1 CONCORD POLICE ASSOCIATION,

2 Petitioner/Plaintiff,

3 vs.

4 CITY OF CONCORD; GUY SWANGER,
5 Chief of Police; and Does 1 through 20,
6 inclusive,

7 Respondents/Defendants,

8 FIRST AMENDMENT COALITION,
9 CALIFORNIA NEWSPAPERS
10 PARTNERSHIP L.P. (d/b/a Bay Area News
11 Group), INVESTIGATIVE STUDIOS,
12 KQED, INC., and THE CENTER FOR
13 INVESTIGATIVE REPORTING,

14 and

15 ACLU OF NORTHERN CALIFORNIA,

16 Intervenor.

CASE NO.: N19-0166

PETITION FILED: JANUARY 24, 2019

17 MARTINEZ POLICE OFFICERS'
18 ASSOCIATION,

19 Petitioner/Plaintiff,

20 vs.

21 CITY OF MARTINEZ; MANJIT SAPPAL,
22 Chief of Police; and Does 1 through 20,
23 inclusive,

24 Respondents/Defendants,

25 FIRST AMENDMENT COALITION,
26 CALIFORNIA NEWSPAPERS
27 PARTNERSHIP L.P. (d/b/a Bay Area News
28 Group), INVESTIGATIVE STUDIOS,
KQED, INC., and THE CENTER FOR
INVESTIGATIVE REPORTING,

and

ACLU OF NORTHERN CALIFORNIA,

Intervenor.

CASE NO.: N19-0167

PETITION FILED: JANUARY 24, 2019

1 RICHMOND POLICE OFFICERS'
2 ASSOCIATION,

3 Petitioner/Plaintiff,

4 vs.

5 CITY OF RICHMOND; ALLWYN
6 BROWN, Chief of Police; and Does 1
7 through 20, inclusive,

8 Respondents/Defendants,

9 FIRST AMENDMENT COALITION,
10 CALIFORNIA NEWSPAPERS
11 PARTNERSHIP L.P. (d/b/a Bay Area News
12 Group), INVESTIGATIVE STUDIOS,
13 KQED, INC., and THE CENTER FOR
14 INVESTIGATIVE REPORTING,

15 and

16 ACLU OF NORTHERN CALIFORNIA and
17 RICHARD PEREZ,

18 Intervenor.

CASE NO.: N19-0169

PETITION FILED: JANUARY 24, 2019

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California Constitution

Cal. Const. art. I, § 3 7

1 **I. INTRODUCTION**

2 Petitioners Walnut Creek Police Officers' Association ("WCPOA"), Antioch Police Officers'
3 Association ("APOA"), Contra Costa County Deputy Sheriffs' Association ("CCCDSA"), Concord
4 Police Association ("CPA"), Martinez Police Officers' Association ("MPOA") and Richmond Police
5 Officers' Association ("RPOA") (collectively referred to as "Petitioners" or "Associations") hereby
6 submit their Reply Brief to the Oppositions filed by Intervenor ACLU of Northern California
7 ("ACLU") and Richard Perez ("Perez")¹ (collectively referred to as "Intervenors").

8 Intervenor contend that the plain legislative language and intent establish that California
9 Senate Bill 1421, enacted as Chapter 988 of the 2017-2018 Regular Session ("SB 1421") must be
10 applied retroactively. Yet, Intervenor fail to provide any clear statement of legislative intent in either
11 the statute itself or in the history that meets the requisite standard to retroactively rescind privacy rights
12 existing prior to SB 1421's operative date. Without such evidence of intent, the law requires that SB
13 1421 must be applied prospectively only, such that Petitioners' members retain their right to privacy of
14 the information contained within their personnel files reflecting conduct occurring prior to SB 1421's
15 operative date, January 1, 2019.

16 Intervenor further contend that applying SB 1421 in a manner requiring the disclosure of
17 personnel record information reflecting conduct occurring prior to the new law's operative date is not
18 in fact a retroactive application because the relevant triggering event, a public agency's disclosure of
19 records upon request pursuant to the California Public Records Act ("CPRA"), Government Code
20 section 6250 et seq., occurs after the effective date of the statute. This argument must fail, however,
21 because it misconstrues the nature of the existing privacy rights implicated in this case. Pursuant to the
22 law existing prior to SB 1421, peace officers acquired an individual right to maintain the
23 confidentiality of their peace officer personnel file information, a privacy right which extends beyond
24 any physical records encompassing this information. Appropriately understanding this existing right is
25 critical, because it demonstrates that Intervenor's exclusive focus on the general obligations imposed
26 on peace officer employers under the CPRA is misplaced, since the relevant triggering event for the

27 _____
28 ¹ Mr. Perez has intervened only with respect to the *Richmond Police Officers' Association* matter, Case No. N19-0169.

1 retroactivity analysis – the peace officer conduct itself – occurred prior to and was completed before
2 SB 1421’s amendments. Focusing on general public agency obligations under the CPRA is a red
3 herring – it is obviously true that public agencies must disclose public records not exempt from
4 disclosure. The issues here, however, appropriately turn on whether SB 1421 removed the exemption
5 that has *already attached* to personnel file information arising prior to SB 1421’s amendments. That is,
6 whether the Legislature intended to eviscerate *individual* privacy rights to personnel file *information*
7 acquired *prior to* SB 1421’s operative date. Disclosing information reflecting conduct which occurred
8 prior to SB 1421’s operative date would clearly retroactively eviscerate this already-acquired
9 confidentiality privilege. Because there is no indication the Legislature intended as such, applying SB
10 1421’s amendments to disclose such information constitutes an unlawful retroactive application of the
11 new law.

12 **II. ARGUMENT**

13 **A. SB 1421 DOES NOT INCLUDE AN EXPRESS RETROACTIVITY PROVISION**

14 As reflected in the TRO Applications, the plain statutory language of SB 1421 does not include
15 an express retroactivity provision nor establish that the statute should be applied retroactively.
16 Therefore, pursuant to the clear tenets of the retroactive analysis, the Court must conclude that the
17 statute should operate prospectively only. Intervenor’s do not cite to any clear statutory language that
18 would indicate an intent to apply SB 1421 retroactively. Instead, they rely on the statutes’ continued
19 use of the words “maintained” and “any” as evidence of clear legislative intent. However, the
20 continued use of the word “maintained” here cannot represent the clear legislative intent required to
21 establish retroactive application because the statute does not specify that all records *already*
22 maintained are now subject to disclosure. “Maintain” by itself does not mean to preserve what is
23 already in existence as opposed to preserve certain records going forward. Moreover, the use of the
24 word “maintain” cannot establish the Legislature’s intent to retroactively apply SB 1421’s amendments
25 because the *word was already present* in sections 832.7 and 832.8 prior to SB 1421, *with a specific*
26 *purpose unrelated to a temporal application of its terms* drafted by a Legislature that deemed all
27 personnel files confidential. Section 832.7 always included the word “maintained” so as to make clear
28 that the confidentiality right extended beyond a peace officer’s official personnel file retained by an

1 employer to include records held by an employing agency pursuant to its obligations under Section
2 832.5. (Penal Code § 832.7 [“personnel records *and records maintained by any state or local agency*
3 *pursuant to Section 832.5*, or information obtained from these records, are confidential...] Emphasis
4 added.) The use of the word “maintained” in Section 832.8 is merely a reference to those records
5 identified in Section 832.7, and also makes clear that the confidentiality right extends to any type of
6 file held by the particular peace officer’s employing agency, no matter how designated, which includes
7 the enumerated categories of information, identified by reference to a particular peace officer. (Penal
8 Code § 832.8 [“As used in Section 832.7, ‘personnel records’ means any file maintained under that
9 individual’s name by his or her employing agency and containing records relating to any of the
10 following...”].)

11 The use of the words “any” and “all” also does not support the contention that all *past* records
12 must be disclosed. The use of the word “any” does not evidence a clear intention to apply statutory
13 amendments retroactively, as opposed to a *continued intent* to ensure broad application of the statutory
14 provisions going forward. Indeed, in neither case cited by Intervenor was the use of the word “any”
15 held to establish the clear statutory language necessary to apply a statute retroactively. For example, in
16 *In re E.J.* (2010) 47 Cal.4th 1258, the Supreme Court determined that a statute mandating certain
17 residency requirements for paroled sex offenders did not apply retroactively, as “[e]ach of these four
18 petitioners was released from custody on his current parole and took up residency in noncompliant
19 housing after section 3003.5(b)’s effective date.” (*Id.* at p. 1272.) In *Bell v. Farmers Ins. Exchange*
20 (2006) 135 Cal.App.4th 1138, the Court of Appeal noted that the use of the word “all” was
21 “compatible with the premise that the Legislature intended the statute to clarify existing law.” (*Id.* at p.
22 1146.) As the court noted, “[a] legislative clarification establishes the true legislative intent without
23 changing the past legal consequences of the statute as properly understood.” (*Ibid.*) Here, on the other
24 hand, there is no indication that SB 1421 did not “clarify” existing law regarding the privacy rights
25 possessed by officers – it sought to prospectively remove those rights.

26 Furthermore, like the phrase “maintained,” the word “any” predated SB 1421 and had a similar
27 specific purpose unrelated to a temporal application of its terms – to ensure that the confidentiality
28 right extended to records held by an employing agency outside of an officially-designated “personnel

1 file.” (*Hackett v. Superior Court* (1993) 13 Cal.App.4th 96, 99 [“there is *nothing* in the statutory
2 scheme or its history suggesting a legislative intent to exclude from the privileged information which
3 happens to be obtainable elsewhere.”] Original emphasis.) This is because the confidentiality right is
4 informational, not document or record specific, no matter where documents including that confidential
5 information are stored by an employer. (*Commission on Peace Officer Standards & Training v.*
6 *Superior Court* (2007) 42 Cal.4th 278, 291 [“Cases that have addressed the question whether a
7 particular document is included within the term ‘personnel files’ for purposes of other statutes have
8 found the content of the document at issue, not the location in which it is stored, to be
9 determinative”].)

10 Intervenors next argue that the statute should apply retroactively because SB 1421 operates in
11 conjunction with the CPRA, which requires the production of records “in the possession of the
12 agency.” (Gov. Code §6253, subd. (c).) However, as the same subdivision makes clear, the agency
13 must still “determine[] that the request seeks disclosable public records....” (*Ibid.*) It is undisputed that,
14 previously, peace officer personnel records were not subject to disclosure, and could only be produced
15 pursuant to the *Pitchess* process. The issue to be adjudicated in this case is whether the preexisting
16 statutory exemption continues to apply for information that has already arisen or whether SB 1421 has
17 removed that exemption for that information retroactively. The text of the CPRA cannot help
18 determine whether SB 1421 should be applied retroactively because the CPRA does not contain any
19 indication that all *existing information previously designated exempt from disclosure* should now be
20 subject to such disclosure. More importantly, the CPRA is a statutory scheme for document
21 production. Because the Legislature knew it was amending a statute affording an information privilege,
22 had it intended to retroactively unwind already-acquired privacy rights to that information, it would
23 have unambiguously said so, rather than merely rely on coherence with a document production
24 scheme. (Verified Petition for Writ of Traditional Mandate [CCP § 1085]; Complaint for Declaratory
25 and Injunctive Relief (“Petition”), Exhibit (“Exh.”) A, SB 1421 Legislative Counsel’s Digest
26 [“Existing law requires any peace officer ... personnel records ... *or any information obtained from*
27 *these records*, to be confidential...] emphasis added; *Arthur Andersen v. Superior Court* (1998) 67
28 Cal.App.4th 1481, 1500 [“The Legislature is presumed to know existing law when it enacts a new

1 statute...”].) For the same reasons, reference to existing definitions in the CPRA is unhelpful because
2 peace officer personnel records were presumably always fell within the general definition of “public
3 records,” they were just exempt from disclosure.

4 **B. THE LEGISLATIVE HISTORY CONTAINS NO CLEAR INTENT TO APPLY SB 1421’S**
5 **AMENDMENTS RETROACTIVELY**

6 Intervenor have failed to put forth a clear statement of legislative intent to retroactively apply
7 SB 1421s amendments. It is their burden to do so to overcome the strong presumption of prospective
8 operation. (*People v. Brown* (2012) 54 Cal.4th 314, 324.) To support their contention, Intervenor cite
9 only to the inclusion of an opposition to SB 1421 submitted by the Los Angeles County Professional
10 Peace Officer Association (“PPOA”). (Intervenor ACLU and Richard Perez’s Opposition To
11 Plaintiffs’ OSC Re: Preliminary Injunction (“Opposition”), p. 6.) However, merely because *PPOA*
12 opined that the law would be “retroactive in its impact” does not mean that the *Legislature* so intended.
13 The relevant inquiry is the *collective intent* of the Legislature, which cannot be gleaned from the
14 statements of individual interested persons, even individual legislators that voted on the bill, *including*
15 *the principal author of the bill herself*. (*Williams v. Garcetti* (1993) 5 Cal.4th 561, 569 [“In construing
16 a statute ‘we do not consider the motives or understandings of an individual legislator even if he or she
17 authored the statute’”].) Intervenor suggest that the lobbyist’s letter “indicates that the Legislature
18 intended the law to apply in just the way” stated, because the Legislature was “warned” of a potential
19 retroactive application and took no action. (Opposition, p. 6.) This is a purely speculative assertion
20 with no supporting evidence. *At best*, this is an ambiguous reference to legislative intent, which falls
21 far short of the required standard. (*Myers v. Phillip Morris Cos.* (2002) 28 Cal.4th 828, 841; *J.A. Jones*
22 *Construction Co. v. Superior Court* (1994) 27 Cal.App.4th 1568, 1578 [“the wisest course is to rely on
23 legislative history only when that history itself is unambiguous”].)

24 *Albertson v. Superior Court* (2001) 25 Cal.4th 796, cited by Intervenor, is actually instructive
25 of how the legislative history here fails to provide the required manifest intent of retroactivity. In that
26 case, not only did the ACLU raise objections to a statute, but objections were raised by the Assembly
27 Committee on Public Safety. (*Id.* at pp. 806-07.) Thereafter, not only did the Assembly leave intact the
28 objected-to provisions, it actually amended the bill in such a way to indicate a clear intent to reject the

1 concerns raised by ACLU and the Committee. (*Id.* at p. 807.) Here, on the other hand, there is no
2 evidence of any subsequent amendment to SB 1421 after the lobbyist's opposition was noted in the
3 Committee Report. Intervenors have cited no authority that permits an inference of intent from the
4 Legislature's *failure* to amend legislation, nor should this logically be the appropriate analysis. (*Myers*,
5 *supra*, 28 Cal.4th at p. 841.) If the Legislature had intended SB 1421 to operate retroactively, it would
6 have expressly stated as such. (*Aetna Cas. & Sur. Co. v. Indus. Accident Comm'n* (1947) 30 Cal.2d
7 388, 396 ["[I]t must be assumed that the Legislature was acquainted with the settled rules of statutory
8 interpretation, and that it would have expressly provided for retrospective operation of the amendment
9 if it had so intended"].) Because it did not do so here, SB 1421's amendments cannot be lawfully
10 applied retroactively.

11 **C. APPLYING SB 1421'S AMENDMENTS TO RESCIND PREVIOUSLY-ACQUIRED CONFIDENTIALITY**
12 **RIGHTS WOULD UNQUESTIONABLY CONSTITUTE A RETROACTIVE APPLICATION**

13 In a last-ditch effort to salvage their flawed interpretation of SB 1421's amendments,
14 Intervenors contend disclosing personnel file information which occurred prior to SB 1421's operative
15 date is not a retroactive application of the new law. Intervenors' argument is premised on the assertion
16 that the new law only imposes new obligations upon agencies, and those obligations are prospective --
17 they went into effect only after January 1 and apply to CPRA requests pending after that date.
18 (Opposition, 7:14-16.) However, Intervenors' arguments fail for two simple reasons (a) they
19 completely omit any reference to or consideration of peace officers' *individual* privacy rights to
20 personnel file *information* acquired prior to SB 1421's operative date, and (b) they misconstrue SB
21 1421's amendments as solely affecting the procedural obligations imposed on public agencies under
22 the CPRA.

23 As discussed in detail in Petitioners' TRO Applications, peace officers had an individual
24 informational confidentiality right to all their personnel file information prior to SB 1421's operative
25 date, not merely a right prohibiting their employers from producing physical documents. This privacy
26 right extended beyond the actual "files" or "records" maintained by public agencies to encompass the
27 *information* contained in or obtained from those documents, and was readily enforced by the courts in
28 circumstances not involving any particular peace officer's employer. (Pen. Code § 832.7(a) ["Peace

1 officer... personnel records ... *or information obtained from these records*, are confidential...”,
2 emphasis added]); Cal. Const. art. I, § 3, subd. (b), par. (3); *Hackett v. Superior Court*, *supra*, 13
3 Cal.App.4th at pp. 98-99; *City of San Diego v. Superior Court* (1981) 136 Cal.App.3d 236, 239.) The
4 Legislature itself acknowledged the informational nature of the existing privilege when it enacted SB
5 1421. (Pet. ¶ 9, Exh. A, Legislative Counsel’s Digest.) In light of this fact, Intervenors widely miss the
6 mark when they premise their “prospective” arguments on the *public agencies’* obligations under the
7 CPRA to produce *physical documents*. (Opposition, pp. 7-8.) Noticeably absent from Intervenors’
8 reasoning is any reference to peace officers’ existing individual confidentiality right to the information
9 contained within their personnel records. These rights, established prior to SB 1421’s operative date,
10 exist separate and apart from any documents reflecting the confidential information contained therein,
11 and any employer involvement in disclosure. (See *City of San Diego*, *supra*, 136 Cal.App.3d at p. 339
12 [confidentiality right allows peace officer to refrain from disclosing personnel file information during
13 oral deposition].)

14 Intervenors’ convenient misconstruction of that previously-acquired confidentiality right allows
15 them to rely on case law stating that the “critical question for determining retroactivity usually is
16 whether the last act or event necessary to trigger application of the statute occurred before or after the
17 statute’s effective date,” to argue that *the CPRA request* is the “last act or event” triggering the
18 retroactive analysis. (Opposition, pp. 8:10-13, 9, citations omitted.) Of course, if the confidentiality
19 right is properly understood, “the last act or event” is *the peace officer conduct itself*, not any
20 subsequently filed CPRA request for the production of physical documents containing information
21 reflecting that conduct. At the time pre-SB 1421 peace officer conduct occurred, such conduct and the
22 information derived therefrom was “completed” and deemed confidential by law. Rescinding the
23 confidentiality of that information constitutes a “new legal consequence to events completed before”
24 the new law’s operative date – a retroactive application of SB 1421.

25 None of the cases cited by Intervenors establish that the removal of previously-existing privacy
26 rights would be prospective, not retroactive. *Kizer v. Hanna* (1989) 48 Cal.3d 1 did not concern rights,
27 but instead whether an estate would need to reimburse the Department of Health Services for Medi-Cal
28 benefits received before the decedent’s death. (*Id.* at pp. 3-4.) Notably, the Supreme Court held that the

1 new statute authorizing the repayment of such benefits “affects only estates arising after the statute’s
2 effective date and that there is no legislative intent to the contrary.” (*Id.* at p. 7.) Accordingly, because
3 the estate in question was not even in – existence on the effective date of the statute – as the Medi-Cal
4 recipient was not yet deceased – there could be no retroactive effect because there was simply nothing
5 for the statute to impact until the recipient had passed.

6 *People v. McClinton* (2018) 29 Cal.App.5th 738 is similarly inapplicable because that case is
7 founded upon the well-established premise that “a law addressing the conduct of trials still addresses
8 conduct in the future.” (*Id.* at p. 753; citations omitted.) Here, the appropriate focus is whether SB
9 1421 was intended to alter the existing legal status of information completed prior to January 1, 2019.
10 Moreover, the statutory amendment in *McClinton* narrowly tailored the disclosure of records for “use
11 [] in [the] proceedings under this article” solely and prohibited the recipients of those records from
12 disclosure outside of those proceedings. (*Id.* at p. 751.) In this case, Petitioners’ members are not
13 protected by statutory gag orders on the information sought by Intervenors, nor are Intervenors seeking
14 information for the sole purpose of adjudicating the mental health of an accused sexually violent
15 predator for which medical evaluation information is necessary.

16 Interpreting SB 1421’s amendments to allow disclosure of information which arose from acts
17 occurring prior to the new law’s operative date would be a retroactive application. Doing so will
18 rescind individual confidentiality rights already acquired by existing law when the information itself
19 arose, thereby significantly impacting the legal status of that information. As repeatedly stated by the
20 Supreme Court, “[a] retrospective law is one which affects *rights*, obligations, acts, transactions and
21 conditions which are performed or exist prior to the adoption of the statute.” (*Aetna Cas. & Sur. Co.*,
22 *supra*, 30 Cal.2d at p. 391, emphasis added.) “[I]t has long been established that a statute *that*
23 *interferes with antecedent rights* will not operate retroactively unless such retroactivity be ‘the
24 unequivocal and inflexible import of the terms, and the manifest intention of the legislature.’”
25 (*McClung v. Employment Dev. Dept.* (2004) 34 Cal.4th 467, 475.)

26 ///

27 ///

28 ///

1 **D. RETROACTIVE APPLICATION OF SB 1421 WOULD IMPERMISSIBLY AFFECT PEACE**
2 **OFFICERS' PREEXISTING PRIVACY RIGHTS**

3 Petitioners' members' right to maintain the confidentiality of the information contained within
4 their personnel files has been repeatedly recognized by the courts as a "privacy right" – not a remedy.
5 (*People v. Mooc* (2001) 26 Cal.4th 1216, 1227; *Copley Press, Inc. v. Superior Court* (2006) 39 Cal.4th
6 1272, 1300; *City of Santa Cruz v. Superior Court* (1989) 49 Cal.3d 74, 83-84.) The California
7 Constitution acknowledges this as a privacy right. (Cal. Const., art. I, § 3, subd. (b), par. (3);
8 *Commission on Peace Officer Standards & Training v. Superior Court, supra*, 42 Cal.4th at p. 288
9 [“The Constitution [] recognizes the right to privacy and specifically acknowledges the statutory
10 procedures that protect the privacy of peace officers”].) Intervenor’s cited authority relates to a
11 statutorily created *remedy*, not a preexisting right such as the right to privacy. “[A] *cause of action or*
12 *remedy* de[p]endant on a statute falls with a repeal of the statute, even after the action thereon is
13 pending.” (*Callet v. Alioto* (1930) 210 Cal. 65, 67, emphasis added.) *Younger v. Superior Court* (1978)
14 21 Cal.3d 102 also involved a remedy, not a privacy right. (*Id.* at p. 109 [“there is no common law
15 right to erasure or return of records of an arrest not followed by a conviction.”].) (*Id.* at p. 109.)

16 *Michael v. Gates* (1995) 38 Cal.App.4th 737 does not establish that a peace officer has no
17 privacy interest in his or her personnel file, and therefore the retroactive application of SB 1421 would
18 impact that existing right. First, it should be noted that the Court of Appeal was careful to limit the
19 holding of the case to the facts before it, in which a City Attorney accessed Michael’s personnel
20 records to defend against a civil suit brought by a plaintiff in which Michael was to testify as a witness
21 against the Department. As the Court of Appeal stated, “We determine that the Evidence Code’s
22 procedural requirements are not applicable to *the facts just described, and that under those*
23 *circumstances*, inspection of records by the law enforcement agency and its attorney violates no
24 statutory or constitutional right.” (*Id.* at p. 740.) The Court of Appeal then recognized that the
25 statutory scheme actually demands that a “governmental agency and its lawyer *will* review those
26 records, without noticed motion or court order.” (*Id.* at p. 744.) Accordingly, in those circumstances,
27 Michael had no reasonable expectation of privacy in his records and the *Pitchess* process was not
28 violated. There are no similar facts here.

1 Furthermore, merely because some information may be disclosed through the *Pitchess* process
2 does not mean that there is no right to be impaired by the retroactive application of SB 1421 or that any
3 reliance on that right is improper. First, no records over five years old may be produced through a
4 *Pitchess* motion, and therefore the privacy interest in those records is substantial, as they otherwise
5 could not be produced. Second, the amount of information required to be produced by Penal Code
6 section 832.7, subdivision (b)(2) far exceeds what is generally required to be produced following a
7 *Pitchess* motion. As the Supreme Court recognized, “an order of disclosure ordinarily involves
8 revelation of only the name, address and phone number of any prior complainants and witnesses and
9 the dates of the incidents in question.” (*Chambers v. Superior Court* (2007) 42 Cal.4th 673, 679.)
10 Third, anything produced pursuant to a *Pitchess* motion is kept largely confidential, as the statute
11 “requires the court to impose a protective order providing that the “records disclosed or discovered
12 may not be used for any purpose other than a court proceeding pursuant to applicable law.” (*Id.* at pp.
13 679-80; emphasis in original.) In contrast here, the records would be public with no limitation placed
14 on their use or distribution. Accordingly, merely because some information may be disclosed in limited
15 fashion following a *Pitchess* motion does not mean that peace officers lack any privacy interest in their
16 personnel records such that a statute removing all privacy protections would not have retroactive effect.

17 For this reason, *People v. Superior Court of Orange County (Smith)* (2018) 6 Cal.5th 457 is
18 distinguishable. In that case, which concerned the alleged confidentiality of communications with
19 mental health professionals and whether such records could be disclosed in a proceeding under the
20 Sexually Violent Predator Act, the Supreme Court stated, “it is not clear why Smith assumed his
21 conversations with these professionals would necessarily remain forever confidential.” (*Id.* at p. 6.)
22 The Supreme Court then cited the fact that appellate courts had split on the question of whether such
23 records could be disclosed and that attorneys could have obtained those records even before the
24 statutory amendment. (*Ibid.*) Here, on the other hand, peace officers have received assurances that their
25 information would be kept confidential absent limited circumstances with a protective order.

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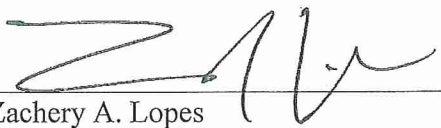
1 **III. CONCLUSION**

2 For the foregoing reasons, and all those stated in Petitioners' TRO Applications, Petitioners
3 respectfully requests the Court issue the requested preliminary injunction, and grant all other requested
4 relief.

5 Dated: February 6, 2019

Respectfully Submitted,

6 **RAINS LUCIA STERN**
7 **ST. PHALLE & SILVER, PC**

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12 Contra Costa County Deputy Sheriffs' Association
13 Concord Police Association
14 Martinez Police Officers' Association
15 Richmond Police Officers' Association
16 Antioch Police Officers' Association

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PROOF OF SERVICE

I, Michelle Soto-Vancil, am a citizen of the United States, and am over 18 years of age. I am employed in Contra Costa County and am not a party to the above-entitled action. My business address is Rains Lucia Stern St. Phalle & Silver, PC, 2300 Contra Costa Blvd., Suite 500, Pleasant Hill, California 94523. On **February 6, 2019** I served a true and correct copy(ies) of the following document(s):

• **PETITIONERS' REPLY TO OPPOSITIONS OF INTERVENORS ACLU OF NORTHERN CALIFORNIA AND RICHARD PEREZ**

upon all parties addressed as follows:

Walnut Creek Police Officers' Association v. City of Walnut Creek, et al.; Case No.: N19-0109

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Contra Costa Deputy Sheriffs' Association v. County of Contra Costa, et al.; Case No.: N19-0097

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Martinez Police Officers' Association v. City of Martinez, et al.; Case No.: N19-0167

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Richmond Police Officers' Association v. City of Richmond, et al.; Case No.: N19-0169

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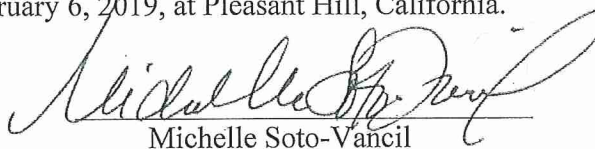
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I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and was executed on February 6, 2019, at Pleasant Hill, California.


Michelle Soto-Vancil